



Community Engagement Committee Minutes
Thursday, April 23rd, 2020 – 6 PM • Held online via ZOOM

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Danny Kneipp		Danny Kneipp, Chair Roger Van Harn, Resident Billie Simpson, Resident Jodi Turton, Resident Sharon Chaney, Liaison Lou Marx, Liaison	Roll Call for Attendance: Mr. Kneipp: Present Mr. Van Harn: Present Ms. Simpson: Present Ms. Turton: Not Present Ms. Chaney: Present Mr. Marx: Present All members present except for Ms. Turton. Motion to excuse Ms. Turton by Mr. Kneipp Second by Ms. Simpson All members voted in favor
Set the Agenda & Adopt	Mr. Kneipp	Review & Motion	<ul style="list-style-type: none"> Review Meeting Schedule during covid-19 Review Purpose and Vision Review Discuss next steps –Getting the Word Out Review Ideas for 75th Anniversary 	Motion to set and adopt the agenda by Mr. Kneipp. Second by Ms. Simpson All members voted to approve the agenda.
Persons Registered to Address the Committee	None		None	None
Minutes to be Approved	Mr. Kneipp	Review & Motion	Committee Minutes	No minutes to approve currently.
Discussion				

			<p>Covid 19 meeting schedule</p> <p>Review mission of Committee</p> <p>Next Steps</p>	<ul style="list-style-type: none"> • Committee meetings will continue to be scheduled for the third Thursday of each month. • All meetings will be scheduled and held in accordance with any applicable State guidelines. Because of this the Committee reserves the right to adjust the schedule and format of each meeting. • The mission of the Committee is to enhance the residential and business experience of the Village through effective communications. • The Committee has four goals: <ul style="list-style-type: none"> • 1. To drive Village 2020 Census efforts • 2. To coordinate Village sponsored events until the new Recreation Committee is seated. • 3. Help establish new Recreational Committee • 4. Coordinate Village events, programs, and outreach efforts. • The next step for the Committee is to twofold: to spread the word about the Committee to the residents at-large through flyers and

				<p>social media tools; and to recruit additional help from the Village's residents.</p> <ul style="list-style-type: none"> • The Committee is exploring options to commemorate the 75th anniversary of the Village in 2021. Initial options include a multi-event celebration that would occur throughout the 2021 calendar.
New Business			Recruitment-GM CEC needs helpers	<ul style="list-style-type: none"> • Recruiting new residents to participate in Village activities must be a central goal of the Committee according to Mr. Kneipp. To this end Mr. Kneipp will suggest that Council participate in his "Drive for 5" program. In this program, each Council member will be asked to recruit 5 new residents to participate in the community. The short-term goal of this program is to bring an additional 25 residents into the Village activities. The larger goal is to broaden the skills and talent base the Village has access to among residents. Under this plan each resident would be asked to participate in a Village event that "works best for them."

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			End of Covid celebration	<ul style="list-style-type: none"> • Mr. Kneipp will speak more about this during the next Council meeting. • The Committee is exploring the feasibility of holding an “End of Covid” event in Volunteer park. A possible date for holding this event is Tuesday, August 4th. This date is the national “night out” date. • Any event for the foreseeable future will be executed under the guise of any health ore regulatory requirements.
Announcements			Next Meeting: May 21st 6:00P.M Online or Community Building (TBD)	
Adjourn				<p>Motion to adjourn meeting at 7:00 pm by Mr. Kneipp. Second by Mr. Van Harn. All members voted in favor.</p>

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Submitted by Andy Lanser, Fiscal Officer

Date: _____

Danny Kneipp, Chair

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____